

**WASHINGTON STATE CHAPTER OF THE ASSOCIATION FOR
THE TREATMENT OF SEXUAL ABUSERS**

BOARD MEETING

5.20.2016

10:30 A.M. – 1:00 P.M.

Attendees

Paul Spizman, Linda Paxton, Myrna Pinedo, Jay Williamson

Absent

Jennifer Wheeler, Lisa Trifiletti, Holly Coryell, Michael O'Connell, Maureen Saylor, John Colson, Jeff Landon

Agenda

1. Release MVL rooms
2. Retreat update – food, presentation, accommodations
3. Eastern WA meetings/rep

Business Items

1. Release MVL rooms for retreat: release as of Tuesday
2. Retreat update- all is good for the retreat. Discussed how location is not good for all and does not seem to increase attendance by those in E WA. Discussed possible other locations, such as McMinnemans, Florence will look into it.
3. E. WA rep- Discussed concern that E WA may not be having meetings and that Ken Shaffer will be co-Eastern WA rep, if he is agreeable

Also held general discussion about membership level, but ATSA membership may be prohibitively expensive. Discussed how they may be able to get the affiliate membership ATSA, if not clinical members (e.g. DOC) and how that may be a route to increasing membership.

Dan noted we have speakers set for 2017 conference, but nothing yet for 2018

Dan is going to check on an October speaker, such as possibly all the housing providers for sex offenders in Seattle speaking to us.

Program Committee– None

Additional upcoming training opportunities: N/A

Eastern WA chapter issues: N/A

Membership Committee – No update

Sex Offender Policy / Media Committee –

Budget Committee

Balance \$38,095.81, income this year is \$7,267.01 and conference profit \$6,175.27

Other Issues: N/A

Agenda items for future meetings

1. 2018 Conference
2. October speaker